NEVADA DEPARTMENT OF AGRICULTURE 350 Capitol Hill Avenue Reno, Nevada 89502 - (775) 688-1180

NOTICE OF MEETING

PUBLIC BODY: NEVADA STATE BOARD OF AGRICULTURE

TODAY'S DATE: July 25, 2003

MEETING TIME: Wednesday, August 20, 2003, @ 9:00 AM

PLACE: Carson Valley Inn

Galway Room

1627 Hwy. 395 North Minden, Nevada 89423

Don Henderson, Acting Director

AGENDA

The following items will be discussed and acted upon but may be taken in different order to accommodate the interests and time limitations of persons attending:

Call to Order by Chairman Benny Romero

1. Board Business

- A.* Approval of Minutes (Osborne) (ACTION)
- B. Special Reports
 - Update and review of Petroleum Issues in Nevada, Peter Krueger, Nevada Petroleum Marketers and Convenience Store Association. Update from March, 2003, Meeting. (Information)
 - 2. Briefing and update on Crop Insurance Education Program, Karen Grillo, Agriculture Promotion and Marketing, Nevada Association of Counties. (Information)
- C.* Goals and Objectives (ACTION)
- D. Renaming of holding facility for Paul Iverson (ACTION)
- E.* Discussion on filling the Director's position (ACTION)

2. <u>Acting Director's Report</u> (Henderson)

- A.* Department Activities (ACTION)
- B.* Department Activities relating to short-term board objectives.
 (Information)
- C. Request permission to proceed to workshop and hearing on permanent amendment to NAC 453A pertaining to revisions to the medical marijuana program. (ACTION)
- D. * Staff recognition. (Information)

3. <u>Division of Administration</u> (Gimlin)

- A. Reporting Format (Information)
- B. Prior Period Highlights (Information)

- C. * Budget Statistics (Information)
- D. Plans for the Next Period (Information)

4. <u>Division of Animal Industry</u> (Thain)

- A. Animal Disease Update (Information)
 - 1. West Nile Virus (Information)
 - 2. California TB Situation (Information)
 - 3. Canadian BSE (Information)
- B. Proposed Emergency Scrapie regulations (Information)
- C. Laboratory Update (Rink) (Information)
- D. Bioterrorism Preparedness (Rink) (Information)
- E. Select Agent Registration (Rink) (Information)
- F. Virginia Range Estray Update (Thain) (Information)

5. <u>Division of Livestock Identification</u> (Connelley)

- A. Division Activities and Status Report (Information)
- B. Brand re-recording Status Report (Information)
- C. * Check-site letters (Information)
- D. Presentation on Wild Horse Situation Willis Lamm, Lifesavers Incorporated Wild Horse Rescue (Information)

6. <u>Division of Plant Industry</u> (Gronowski)

- A. * Request adoption of permanent regulations that were adopted as temporary regulations.
 - *Adoption of amendments to NAC 554, pertaining to adoption of the Domestic Quarantine notices, Code of Federal Regulations, Title 7, Volume 5, Part 301, Revised as of January 1,2001, and any subsequent amendment to those provisions. (ACTION)
 - 2. *Adoption of amendments to NAC 555.237, 555.350, and 555.374 pertaining to pest control applicators. (ACTION)
 - 3. *Adoption of amendments to NAC 587.340, pertaining to inspection and certification fees. (ACTION)
 - 4. *Adoption of amendments to NAC 555.010 and NAC 555.130, pertaining to designation of noxious weeds. (ACTION)
 - 5 *Adoption of an amendment to NAC 586, pertaining to the listing of strychnine and its salts as a state restricted use pesticide for distribution by licensed pesticide dealers and for use by restricted use certified applicators only. (ACTION)
 - 6. *Adoption of amendments to NAC 555.805 pertaining to the interior quarantine against Africanized honeybees. (ACTION)
 - *Adoption of amendments to NAC 587 pertaining to fee schedule for testing seed, seed certification fees and seed certification procedures. (ACTION)
- B. * Request permission to proceed to workshop and hearing on a permanent amendment to NAC 555 pertaining to the custom application of pesticides and certified applicators. (ACTION)

7. Division of Measurement Standards (Grabski)

- A. * 38th Parallel Status Report
- B. * Red Dyed Diesel and Highway Use
- C. * Division Year End Report
- D. * Request for Hearing and Workshop for NAC 581 and NAC 582

8. Division of Resource Protection (Beach)

A. * Division Report (Information)

9. <u>Program Cluster Reports</u>

- A. Industry Services (O'Brien)
 - 1. *Strychnine Paste Label Update
- B. Environmental Compliance (Moses)
 - 1. *FY 2003 3rd Quarter Report (Information)
- C. Las Vegas Office (Smigel)
 - 1. *Report of the Las Vegas Office (Information)
- 10. Personnel Session (Closed to the Public)
- 11. Public Comments (INFORMATION)
- 12. Travel Claims and Salary (INFORMATION)
- 13. Date of Next Meeting (ACTION)
- 14. Adjournment (ACTION)

Anyone desiring further information or explanation of the above agenda items may call Connie Rosecrans at (775) 688-1180 during the hours of 8:00 a.m. - 5:00 p.m. (* denotes supporting documents in the board packet)

(ACTION) indicates that the Board needs to take action on an item. Please note what action is needed by the Board on your action items. (INFORMATION) indicates an information item for the Board. Chairman Benny Romero has requested very brief reports. Make sure that ACTION items have accompanying information for the "Board" to look at.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Robert Gronowski at the Nevada Department of Agriculture, 688-1180, as soon as possible.

This Notice of Meeting has been posted at the following locations:

Nevada Department of Agriculture 350 Capitol Hill Avenue Reno, Nevada 89502

Winnemucca Office Nevada Department of Agriculture 1200 E. Winnemucca Blvd. Winnemucca, NV 89445

Elko Office Nevada Department of Agriculture Eyer H. Boies Building 1351 Elm Street Elko, NV 89801 Las Vegas Office Nevada Department of Agriculture 2300 McLeod Las Vegas, NV 89104

Sparks Office Nevada Department of Agriculture 2150 Frazer Avenue Carson City Office Nevada Department of Agriculture 251 Jeanell Drive, Suite 3